

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	2:08-CR-0064-RLH (GWF)
	)	
EVE E. MAZZARELLA,	)	
	)	
Defendant.	)	

**ORDER OF FORFEITURE**

On December 15, 2011, defendant EVE E. MAZZARELLA was found guilty by a jury of Counts One through Nine and Eleven through Thirteen with Mail Fraud; Wire Fraud; Bank Fraud; and Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud in violation of Title 18, United States Code, Sections 1341, 1343, 1344, and 1349. Docket #363.

This Court finds that EVE E. MAZZARELLA shall pay a criminal forfeiture money judgment of the following:

Count One	Forfeiture Allegations One and Two	\$107,000,000.00 in United States Currency
Count Two	Forfeiture Allegations Three and Four	\$590,000.00 in United States Currency
Count Three	Forfeiture Allegations Five and Six	\$268,000.00 in United States Currency
Count Four	Forfeiture Allegations Seven and Eight	\$510,000.00 in United States Currency

1	Count Five	Forfeiture Allegations	\$485,000.00 in United States
2		Nine and Ten	Currency
3	Count Six	Forfeiture Allegations	\$520,000.00 in United States
4		Eleven and Twelve	Currency
5	Count Seven	Forfeiture Allegations	\$295,000.00 in United States
6		Thirteen and Fourteen	Currency
7	Count Eight	Forfeiture Allegations	\$319,900.00 in United States
8		Fifteen and Sixteen	Currency
9	Count Nine	Forfeiture Allegations	\$419,000.00 in United States
10		Seventeen and Eighteen	Currency
11	Count Eleven	Forfeiture Allegations	\$305,000.00 in United States
12		Twenty-One and Twenty-Two	Currency
13	Count Twelve	Forfeiture Allegations	\$315,000.00 in United States
14		Twenty-Three and Twenty-Four	Currency
15	Count Thirteen	Forfeiture Allegations	\$325,000.00 in United States
16		Twenty-Five and Twenty-Six	Currency

13 to the United States of America, pursuant to Title 18, United States Code, Sections 1341, 1343,  
 14 1344, and 1349; Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
 15 982(a)(2)(A); and Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States  
 16 Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

17 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
 18 States recover from EVE E. MAZZARELLA a criminal forfeiture money judgment in the amount  
 19 of:

20	Count One	\$107,000,000.00 in United States Currency
21	Count Two	\$590,000.00 in United States Currency
22	Count Three	\$268,000.00 in United States Currency
23	Count Four	\$510,000.00 in United States Currency
24	Count Five	\$485,000.00 in United States Currency
25	Count Six	\$520,000.00 in United States Currency
26	Count Seven	\$295,000.00 in United States Currency

Count Eight \$319,900.00 in United States Currency

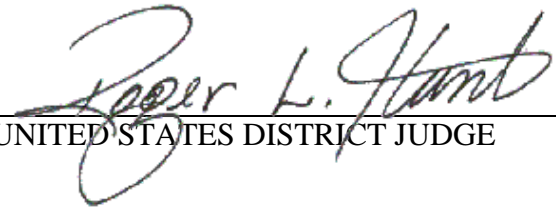
Count Nine \$419,000.00 in United States Currency

Count Eleven \$305,000.00 in United States Currency

Count Twelve \$315,000.00 in United States Currency

Count Thirteen \$325,000.00 in United States Currency

DATED this 7th day of February, 2012.

  
UNITED STATES DISTRICT JUDGE